

Fill in this information to identify your case:

Debtor 1 **M. Burton Marshall**
First Name Middle Name Last Name

Debtor 2
(Spouse if, filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: **NORTHERN DISTRICT OF NEW YORK**

Case number
(if known)

☐ Check if this is an amended filing

B 104

For Individual Chapter 11 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims Against You and Are Not Insiders

12/15

If you are an individual filing for bankruptcy under Chapter 11, you must fill out this form. If you are filing under Chapter 7, Chapter 12, or Chapter 13, do not fill out this form. Do not include claims by anyone who is an insider. Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20 percent or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Also, do not include claims by secured creditors unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information.

Part 1: List the 20 Unsecured Claims in Order from Largest to Smallest. Do Not Include Claims by Insiders.

Unsecured claim

1 **Blass, Randall P.**
2432 Upper Elmwood Place
The Villages, FL 32162-3596

What is the nature of the claim? **Promissory Note** **\$529,362.43**

As of the date you file, the claim is: Check all that apply
☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?
☒ No
☐ Yes. Total claim (secured and unsecured)

Blass, Randall P.
nkbllass@gmail.com
Contact

315-436-3180 or 352-259-1121
Contact phone

Value of security: -
Unsecured claim

2 **Bocchino, Sandra L.**
390 Bragdon Road
Wells, ME 04090

What is the nature of the claim? **Promissory Note** **\$694,428.59**

As of the date you file, the claim is: Check all that apply
☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?
☒ No

Bocchino, Sandra L.

Debtor 1 M. Burton Marshall Case number (if known) _____

sandybocchino@gmail.com

Contact

☐

Yes. Total claim (secured and unsecured) _____

207-432-9000

Contact phone

Value of security: _____

Unsecured claim _____

3

Brennan, Mark
818 Washington Avenue
Oceanside, CA 92054-4044

What is the nature of the claim?

Promissory Note

\$794,827.21

As of the date you file, the claim is: Check all that apply

☐

Contingent

☐

Unliquidated

☐

Disputed

☒

None of the above apply

Brennan, Mark

brennanportfolio@yahoo.com

Contact

Does the creditor have a lien on your property?

☒

No

☐

Yes. Total claim (secured and unsecured) _____

619-757-9740

Contact phone

Value of security: _____

Unsecured claim _____

4

Brown, Sharon L.
2861 Hatch Lake Road
Eaton, NY 13334

What is the nature of the claim?

Promissory Note

\$753,036.33

As of the date you file, the claim is: Check all that apply

☐

Contingent

☐

Unliquidated

☐

Disputed

☒

None of the above apply

Brown, Sharon L.

Contact

Does the creditor have a lien on your property?

☒

No

☐

Yes. Total claim (secured and unsecured) _____

315-662-7256

Contact phone

Value of security: _____

Unsecured claim _____

5

Corrigan, Christine S.
2521 County Highway 22
Richfield Springs, NY 13439-2723

What is the nature of the claim?

Promissory Note

\$556,441.22

As of the date you file, the claim is: Check all that apply

☐

Contingent

☐

Unliquidated

☐

Disputed

☒

None of the above apply

Corrigan, Christine S.

christinecorrigan@gmail.com

Contact

Does the creditor have a lien on your property?

☒

No

☐

Yes. Total claim (secured and unsecured) _____

315-529-7584

Value of security: _____

Debtor 1 M. Burton Marshall Case number (if known) _____

Contact phone _____

Unsecured claim _____

6

Corrigan, Eugene J. Jr.
2521 County Highway 22
Richfield Springs, NY 13439-2723

What is the nature of the claim?

Promissory Note

\$1,092,797.71

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Corrigan, Eugene J. Jr.

lakehouse1843@netscape.net

Contact

315-529-7560

Contact phone

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) _____

Value of security: _____

Unsecured claim _____

7

Earing, Margaret M.
P.O. Box 229
Sylvan Beach, NY 01315-7229

What is the nature of the claim?

Promissory Note

\$506,627.60

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Earing, Margaret M.

margearing@yahoo.com

Contact

315-750-0358

Contact phone

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) _____

Value of security: _____

Unsecured claim _____

8

Fuller, Kevin and Carla
12532 The Resort Boulevard
Forth Worth, TX 76179-6666

What is the nature of the claim?

Promissory Note

\$876,368.81

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Fuller, Kevin and Carla

carlafuller@me.com

Contact

817-689-0363

Contact phone

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) _____

Value of security: _____

Unsecured claim _____

9

What is the nature of the claim?

Promissory Note

\$627,371.69

Debtor 1 M. Burton Marshall Case number (if known) _____

Hallam, Cheryl A.
P.O. Box 82
Eaton, NY 13334-0082

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Hallam, Cheryl A.

drchallam@yahoo.com

Contact

315-684-7683 or 315-750-8919

Contact phone

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) _____

Value of security: _____

Unsecured claim _____

10

Hance, Everett P. and LouAnn M.
2838 Abbert Road
Hubbardsville, NY 13355-1235

What is the nature of the claim?

Promissory Note

\$594,015.00

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Hance, Everett P. and LouAnn M.

pizzalady1991@yahoo.com

Contact

315-824-2112 or 315-794-0113

Contact phone

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) _____

Value of security: _____

Unsecured claim _____

11

Lamb, Robyn G.
8144 Hill Road
Hubbardsville, NY 13355-1104

What is the nature of the claim?

Promissory Note

\$2,399,432.57

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Lamb, Robyn G.

Contact

315-691-5521

Contact phone

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) _____

Value of security: _____

Unsecured claim _____

12

Locascio, Gerard
631 Old Plantation Road
Jekyll Island, GA 31527-0723

What is the nature of the claim?

Promissory Note

\$1,347,325.78

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Debtor 1 M. Burton Marshall Case number (if known) _____

- ☐
☒ None of the above apply

Locascio, Gerard

lottoman@gmail.com

Contact

315-404-2487

Contact phone

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) _____

Value of security: _____

Unsecured claim _____

13

Ochs, Peter W. and Vanessa G.
1617 Saint Annes Road
Charlottesville, VA 22901-3045

What is the nature of the claim?

Promissory Note

\$956,476.61

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) _____

Value of security: _____

Unsecured claim _____

Ochs, Peter W. and Vanessa G.

pochs2@pochs2.com

Contact

434-825-1991

Contact phone

14

Omans, Gareth L.
455 12th Place SE
Vero Beach, FL 32962-5734

What is the nature of the claim?

Promissory Note

\$644,756.64

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) _____

Value of security: _____

Unsecured claim _____

Omans, Gareth L.

Contact

315-655-3330 or 315-466-6249

Contact phone

15

Owen, Gary J.
6143 McLaughlin Road
Oriskany Falls, NY 13425-4234

What is the nature of the claim?

Promissory Note

\$971,606.07

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

Debtor 1 M. Burton Marshall Case number (if known) _____

Owen, Gary J.

Contact

315-821-6559 or 315-941-7800

Contact phone



No



Yes. Total claim (secured and unsecured)

Value of security:

Unsecured claim

-

16

Sharpe, Kevin E. and Sherry A.
3221 Oran Gulf Road
Manlius, NY 13104-8616

Sharpe, Kevin E. and Sherry A.

kesharpe7@gmail.com

Contact

315-481-7683

Contact phone

What is the nature of the claim?

Promissory Note

\$1,525,848.43

As of the date you file, the claim is: Check all that apply



Contingent



Unliquidated



Disputed



None of the above apply

Does the creditor have a lien on your property?



No



Yes. Total claim (secured and unsecured)

Value of security:

Unsecured claim

-

17

Snyder, Jerry L. and Stacy L.
1994 Vidler Road
West Edmeston, NY 13485-2916

Snyder, Jerry L. and Stacy L.

stacysnyder@gmail.com

Contact

315-725-1312

Contact phone

What is the nature of the claim?

Promissory Note

\$579,678.65

As of the date you file, the claim is: Check all that apply



Contingent



Unliquidated



Disputed



None of the above apply

Does the creditor have a lien on your property?



No



Yes. Total claim (secured and unsecured)

Value of security:

Unsecured claim

-

18

Stapleton, Harold C.
and Colleen J. Townsend
120 Mountain View Drive, Apt.
203
Sherburne, NY 13460-5718

Stapleton, Harold C.

Contact

What is the nature of the claim?

Promissory Note

\$639,853.04

As of the date you file, the claim is: Check all that apply



Contingent



Unliquidated



Disputed



None of the above apply

Does the creditor have a lien on your property?



No



Yes. Total claim (secured and unsecured)

Value of security:

-

Debtor 1 M. Burton Marshall Case number (if known) _____

607-674-9453

Contact phone

Unsecured claim

19

Tanner, Sally A.
2918 Eaton Road
Eaton, NY 13334-3160

What is the nature of the claim?

Promissory Note

\$552,724.54

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Tanner, Sally A.

murphy222@frontier.com

Contact

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) _____

315-416-7817

Contact phone

Value of security: _____

Unsecured claim _____

20

Wharton, Charles J.
3523 Locust Cove Road SW
Gainesville, GA 30504-5597

What is the nature of the claim?

Promissory Note

\$1,634,026.52

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Wharton, Charles J.

ChuckWharton@gmail.com

Contact

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) _____

215-203-4724 or 678-971-1364

Contact phone

Value of security: _____

Unsecured claim _____

Part 2: Sign Below

Under penalty of perjury, I declare that the information provided in this form is true and correct.

X

M. Burton Marshall
Signature of Debtor 1

X

Signature of Debtor 2

Date 04/20/2023

Date _____